

# *CHRISTIAN SENIOR CITIZENS HOMES SOCIETY OF NORTHERN ALBERTA*

## *Emmanuel Home Board Agenda*

*April 24, 2019*

*5:30 pm*

***NOTE TIME CHANGE***

1. Opening and welcome and Roll Call: Kelvin  
a. Regrets: Mary Velthuizen
2. Visit with Brad Kotowich:  
a. The first (Governance Responsibilities & Limitations is an short document that outlines specifically the roles and limitations for both the Board and your Executive Director.
3. Additions to the Agenda:
4. **Motion to approve** minutes of the March 27, 2019 meeting.
5. Business Arising from Previous meetings/Unfinished Business:  
a. Policy information – have policies numbering been completed?  
b. Possible Board nominees  
c. Additional Board member to the Health committee
6. Executive Director's Report: Darren
7. Treasurer's Report: Henry
8. Health Care Committee Report: Ebline/Mary
9. Steering Committee Report: Bert/Darren
10. Building Committee Report: Darren/Evert
11. LifeLease Committee Report: Darren/Allan/Henry
12. Neerlandia Seniors Home Report: Kelvin/Darren
13. New Business: Kelvin  
a.
14. Correspondence: Anko/Darren  
a. None
15. Round Table:
16. Closing Prayer by *Ebeline Zee-Hawtin*
17. In Camera